

NUTRITION PROGRAM ADVISORY COUNCIL

Wednesday, April 1, 2015

Clem Hoelzel called the Nutrition Program Advisory Council meeting to order at 8:30 a.m.

Roll Call

Jan Duffy, Phillip Gohr, William Hoekstra, Clem Hoelzel, MaryAnn Miller

Also Present

Sheila Drays, Heather Ehrlich, Amanda Higgins, Melanie Macdonald, Jackie Wendlandt

Absent

Wayne Schmitz

Action on Minutes of the February 11, 2015, meeting

MaryAnn Miller motioned and William Hoekstra seconded to approve the minutes of the February 11, 2015, Nutrition Program Advisory Council meeting. The motion carried.

Public Forum

None

Program Report and Program Statistics

Melanie Macdonald reviewed the items as written in the *Nutrition Program Report*, the *Program Statistics*, and the *2015 Donation and Participant Averages* handouts provided for members of the Nutrition Program Advisory Council. Discussion followed.

Dining Center Reports

There were no dining center reports. Council members discussed the low numbers and suggested that entertainment increased numbers of participants. Discussion followed about the benefits of entertainment and the costs.

Clem Hoelzel said that he will attend Horicon, Hustisford, and Lowell Dining Centers for their annual on-site review.

Next Meeting

The next meeting of the Nutrition Program Advisory Council will be held on **Wednesday, June 10, 2015**, at **8:30 a.m.** at **199 County Road DF** in **room G046** on the **ground floor** of the Henry Dodge Office Building.

Adjournment

William Hoekstra motioned and Phillip Gohr seconded to adjourn this meeting of the Nutrition Program Advisory Council at 8:54 a.m. The motion carried.

Respectfully Submitted,


MaryAnn Miller, Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.